

JULY 25, 2006 - TUESDAY

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution amending the CIP budget by transferring allocations from MATA Facility Improvements, Preventive Maintenance, Miscellaneous Hardware/Software and Repave Parking Lot to Preventive Maintenance and appropriating funds to cover the costs with maintenance of capital assets for the Memphis Area Transit Authority
2. Resolution appropriating funds in Computer Hardware/Software to fund the 10% local share for MATA
3. Resolution appropriating funds to purchase up to 10 service vehicles to fund the 10% local share of costs for MATA
4. Resolution appropriating funds in Repave Parking Lot to fund the 10% local share of costs for MATA
5. Resolution appropriating funds to purchase four paratransit buses to fund the 11.5% local share of costs for MATA
6. Resolution appropriating funds in MATA Facility Improvements to fund the 10% share of costs
7. Resolution appropriating funds in Rail Facility Improvements to fund the 10% local share of costs for MATA
8. Resolution amending the CIP budget by transferring previous allocations from Architectural/Engineering and from Land Acquisition to construction in Wolf River Interceptor and appropriating said funds for Wolf River Interceptor Relief Sewer, Phase 3
9. Resolution appropriating funds to be deposited in the Local Government Investment Pool account for Kirby Parkway/Split Oak to 64
10. Resolution amending the CIP budget by transferring an allocation from Asphalt Paving and from ADA Curb Ramps to Resurfacing 2007 Group 1, and appropriating said funds
11. Resolution amending the CIP budget by transferring a previous allocation from Drainage to Black Bayou Detention and appropriating said funds
12. Resolution amending the CIP budget by transferring an allocation from Rehab Existing Sewers to Raleigh Millington Sewer Repair and appropriating said funds

9:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution approving the purchase of an easement located on the southeast corner of Millington-Arlington Road and Donnell Road
2. Discussion of MLGW's contract with Kelley Services

9:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)

RE: Discussion of Charter Article 23, Section 823, Designation of Depositories

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution amending the CIP budget by appropriating funds in contract construction within MHA-Uptown Hurt Village
2. Resolution amending the CIP budget by appropriating funds in contract construction within MHA-Lamar Terrace/University Place
3. Resolution establishing the use of funds in FY 07 CDBG Entitlement/Program Income funds to be used by Housing and Community Development for planned project activities
4. Resolution amending the CIP budget by transferring an allocation and appropriation from contract construction within Uptown/Hope VI to contract construction within MHA-Uptown Hurt Village and by transferring an allocation and appropriation from architecture and engineering within Uptown Design Guidelines to contract construction within MHA-Uptown Hurt Village and by transferring an allocation and appropriation from architecture and engineering within Uptown TIF Consultant to contract construction within MHA-Uptown Hurt Village and by transferring an allocation and appropriation from land acquisition to contract construction within MHA-Uptown Hurt Village
5. Resolution approving the formation of a Community Development Entity under the New Markets Tax Credits Program

10:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution seeking approval to accept and transfer funds in Architect/Engineering and construction from M. L. King Park Improvement fund to M. L. King Park
2. Resolution appropriating construction funds for the Zoo N. W. Passage

11:00 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Referendum ordinance to create an Audit Committee
2. Resolution authorizing the issuance, sale and delivery of Sanitary Sewerage System Revenue Refunding Bonds, Series 2006, of the City of Memphis, Tennessee for the purpose of refunding certain outstanding Sanitary Sewerage System Revenue Bonds of the City
3. Resolution reaffirming the Fiscal Year 2007 Tax Rate of \$3.4332 per one hundred dollars of assessed valuation

noon lunch break

12:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

RE: Appointments and reappointments to the City Beautiful Commission

1:00 p.m. **EDUCATION, ARTS & LIBRARIES** - Room 501
(Chairman Lowery)

RE: Resolution appropriating funds for lawsuit settlement on the construction of the Main Library

1:30 p.m. **LANDMARKS COMMITTEE** - Room 501
(Chairman Marshall)

1. Appeal of the Landmarks Commission decision for 1521 Central Avenue
2. Resolution accepting grant funds from the State of Tennessee – Tennessee Historical Commission for the Memphis Landmarks Training Grant to send four or more commissioners or staff to the national conference and to establish and appropriate said funds and matching funds

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z05-104 Wolf River and Interstate 240
2. SUP06-205cc State Line Road and Hacks Cross Road
3. SUP Hotel Waiver - Graceland Inn located at 3280 Elvis Presley Boulevard
4. SUP Hotel Waiver - Scottish Inn located at 600 Lamar
5. PD06-319 White Station and Poplar Avenue
6. PD06-322 Raleigh-Millington Road and New Allen Road
7. PD06-323 Mendenhall Road and Barry Road
8. PD06-324 Winchester Road and Malco Way
9. SAC06-608 Madison Avenue and Jefferson Avenue
10. S06-011 Center Drive and Cross Drive
11. S06-024 Mendenhall Road and Minden Avenue
12. Resolution approving an honorary street name change for Preston Moore, “Jaye Michael Davis”

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)